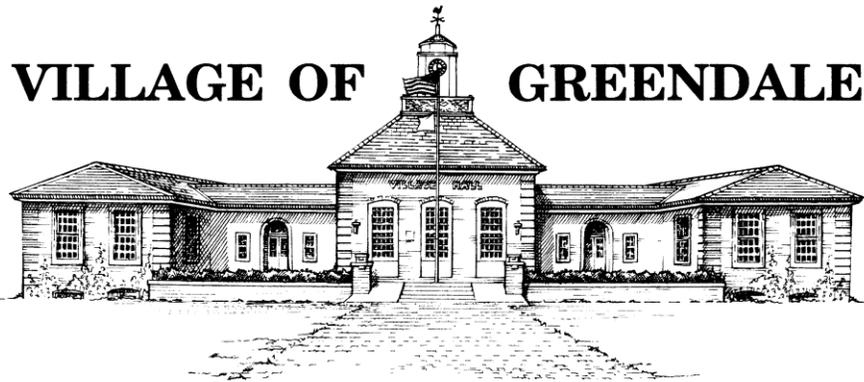




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**Greendale Health
Department**



**HEALTH DEPARTMENT
5650 PARKING STREET
GREENDALE, WI 53129
414-423-2110
FAX: 414-858-9111**

BOARD OF HEALTH MEETING MINUTES

DATE: November 19, 2019
TIME: 1:00 P.M.
PLACE: Greendale Health Department

ROLL CALL: 1:00 PM, M. Green, M. Sell, K. Krueger, J. Runnels, P. Kroll, S. Shepard, S. Johnson.

1. **INTRODUCTION OF GUESTS:** None
2. **APPROVAL OF MINUTES:** P. Kroll motioned to approve the October 15, 2019 draft minutes, seconded by K. Krueger.
3. **CITIZEN COMMENTS:** None.
4. **CORRESPONDENCE/COMMUNICATIONS:** None
5. **REPORTS:**
 - a. **Medical Advisor Report:** Ali Siddiqui, MD was not available.
 - b. **Trustee Report:**
 - i. The Village Trustees would be finalizing the Village budget at tonight's meeting. One additional police officer was transferring to a school resource role. M. Sell thought the Trustees would approve filling that regular police position. A DPW foreman position was being cut, as Rod Damask, who had been in that position was promoted to the DPW Director position.
 - ii. The Trustees did not support the proposal to catch up on road repairs. Many roads have large potholes. A resident who is in real estate was asked by an appraiser if Greendale was a "community in decline" after viewing some of the neighborhood roads. The biggest barrier is related to fiscal concerns. P. Kroll asked if it was possible to have a referendum on road repairs and M. Sell thought that was possible.
 - iii. M. Sell is working on a code enforcement process for home exteriors and yards. This is due to receiving some complaints about some residences. The proposed process would create a comprehensive plan for a neighborhood (section by section). The process would not target individual homes. M. Sell said the Village piloted the process using homes in the M-section and trustee homes.
 - c. **Health Officer Report:** S. Shepard, Health Officer reviewed the report.
6. **NEW BUSINESS:**
 - a. **Drug Free Communities (DFC) Grant:** S. Shepard distributed a handout explaining the DFC grant. It is a five year grant written by the Health Department and received by the Village of Greendale to prevent youth substance abuse. The grant began on 10/31/2019 and will extend until 10/30/2024. The grant amount is \$125,000 each year. Madeline Kornbeck will be the grant's Program Coordinator and Ashley Haas the grant's Youth Coordinator. The grant will



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be used to support the work of the Community Alliance: Hales Corners and Greendale Communities.

- b. Community Health Assessment Collection of Information: Since 1993, Wisconsin State Statutes have required communities throughout Wisconsin to develop and implement local health plans to address health conditions affecting their residents. In January 2020, the Health Department will begin the process of evaluating health information, writing up a report highlighting the significant health information, and then involve key policymakers and the general public in determining and developing a community health improvement plan.

7. OLD/ONGOING BUSINESS

- a. Update on severe lung disease outbreak: S. Sheppard shared that as of 11/13/19, there were 2,172 cases and 42 deaths in 24 states of severe lung disease. Vitamin E acetate, a thickening agent has been found in THC and counterfeit e-cigarette products. The focus of this ongoing investigation is on obtaining and testing devices to determine what substances may be causing this lung disease.
- b. Update on 2020 Health Department Tax Levy Budget: S. Sheppard said the final Village budget should be approved at tonight's Trustees meeting. M. Sell said when the health department's budget was initially presented there were no negative comments from the Trustees.

8. TABLED BUSINESS REVIEW: None

9. COMPLETED BUSINESS REVIEW:

- 10. ADJOURNMENT:** M. Sell motioned to adjourn the meeting, seconded by M. Green. Meeting adjourned at 2:25 pm. Next meeting: January 21, 2020, at 1:00 PM at the Greendale Public Library's Community Room, lower level.

Please notify Sue Sheppard, Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110 if you are unable to attend this meeting. Email: trypel@greendale.org